

Conemaugh Valley School District
Board of School Directors
Committee and Regular Meeting
August 13, 2019

Committee Meeting

The regular monthly Committee Meeting of the Conemaugh Valley Board of School Directors was held on Tuesday, August 13, 2019, in the Art/ Music room of the Conemaugh Valley Elementary School. The meeting was called to order by Board President, Todd Roberts at 6:36 P.M. A moment of silence was observed in hope of a good start to the school year. A flag salute was led by David Rykala. Roll call of members present: Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross (arrived @ 6:51pm), David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, Eric Miller, and Jeffrey Miller. Absent: Heather Richards

Speakers

1. Mr. Ben Kapenstein, PFM Financial Advisors, LLC, spoke about the District's Bond Refinancing.
2. Mr. Eric Grecek, vice president of CV Hockey Boosters, spoke about the Hockey Team.

Communications

Letter from PSBA regarding state officer elections.

Executive Session

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to enter into Executive Session for Personnel Issues at 7:23 P.M.

All "Ayes". Motion Carried.

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Executive
Session End

Motion by Mr. Stiffler, Jr., second by Mr. Vibostok to end Executive Session at 8:41 P.M.

All "Ayes". Motion Carried.

Adjournment

Motion by Mr. Vibostok, second by Mr. Stiffler, Jr. to adjourn the Committee Meeting at 8:41 P.M.

All "Ayes". Motion Carried.

Regular Board
Meeting

The regular monthly Board Meeting of the Conemaugh Valley Board of School Directors was held on Tuesday, August 13, 2019, in the Art/ Music room of the Conemaugh Valley Elementary School. The meeting was called to order by Board President, Todd Roberts at 8:42 P.M. Roll call of members present: Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. Also present: Rebecca Castiglione, Shane Hazenstab, Attorney John Kuzmiak, Eric Miller, and Jeffrey Miller. Absent: Heather Richards.

Minutes

Motion by Mr. Stiffler, Jr., second by Mr. Truscello, Sr., to accept and place on file the minutes from the Special Board Meeting from July 9, 2019.

Roll call vote: Six (6) yes, Donell Jacoby, Peter Knaze, Melissa Ross, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. One (1) Absent, Heather Richards. Two (2) Abstentions, Todd Roberts and David Rykala.

Motion Carried.

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Reports

Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to accept and place on file the Payment of Bills Prior to Board approval in the amount of \$350,888.72; Cafeteria Bills for Payment in the amount of \$4,649.32; the Treasurer's Report for July 2019 in the amount of \$3,541,157.63; Condensed Expenditure Summary Report for July 2019; Condensed Revenue Summary Report for July 2019; PLGIT Investment Holdings Account for July 2019.

Roll call vote: Eight (8) yes, Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. One (1) absent, Heather Richards.

Motion Carried.

Transportation/
Bus Schedules

1. Motion by Mr. Rykala, second by Mr. Stiffler, Jr. to approve the student transportation/bus schedules for the 2019-2020 school year as submitted.

(Handout)

Roll call vote: Eight (8) yes, Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. One (1) absent, Heather Richards.

Motion Carried.

Transportation/
Contracted Drivers/
Transportation
Aides

2. Motion by Mr. Rykala, second by Mr. Stiffler, Jr. to approve the transportation drivers and aides for the 2019-2020 school year as submitted.

(Attachment A)

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., and Mark Vibostok. One (1) absent, Heather Richards. One (1) Abstention, Francis Truscello, Sr.

Motion Carried.

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Professional
Substitutes through
Ignite Education
Solutions

3. Motion by Mr. Truscello, Sr., second by Mrs. Ross to approve the slate of professional substitutes as provided by Ignite Education Solutions.

(Attachment B)

Roll call vote: Eight (8) yes, Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. One (1) absent, Heather Richards.

Motion Carried.

Hire – Support
Staff – School Aide

4. Motion by Mr. Stiffler, Jr., second by Mr. Truscello, Sr. to approve the hiring of Stephanie Hritz as a full-time school aide at salary of \$8.00 per hour with benefits as per the collective bargaining agreement. This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Eight (8) yes, Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. One (1) absent, Heather Richards.

Motion Carried.

Hire – Support
Staff – School Aide

5. Motion by Mrs. Ross, second by Mr. Truscello, Sr. to approve the hiring of Annette Rigby as a full-time school aide at salary of \$8.75 per hour with benefits as per the collective bargaining agreement. This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Eight (8) yes, Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. One (1) absent, Heather Richards.

Motion Carried.

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Hire – Support
Staff – Part-Time
Custodian

6. Motion by Mr. Truscello, Sr., second by Mr. Stiffler, Jr. to approve the hiring of Terry Kauffman as a part-time custodian at salary of \$8.00 per hour with benefits as per the collective bargaining agreement. This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Eight (8) yes, Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. One (1) absent, Heather Richards.

Motion Carried.

Hire – Support
Staff – Part-Time
Cook’s Helper

7. Motion by Mrs. Jacoby, second by Mr. Truscello, Sr. to approve the hiring of Kathy Roberts as a part-time cook’s helper at salary of \$8.00 per hour with benefits as per the collective bargaining agreement. This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. One (1) absent, Heather Richards. One (1) Abstention, Todd Roberts

Motion Carried.

Motion by Mr. Truscello, Sr., second by Mrs. Ross to approve the following:

Extra-Curricular Hire –
Head Coach-Jr. High
Boys Basketball

8. The hiring of Steve Burgo as Head Jr. High Boys Basketball Coach at a salary of \$2,500 for the year. This hire will begin with the 2019-20 school year and continue through the 21-22 SY with a 3% increase in salary each year. Note: This hire is pending receipt of all necessary clearances and paperwork.

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Volunteer –
Jr. High Boys
Basketball

9. Mike Burgo as a Volunteer for the Jr. High Boys Basketball Program. Note: This is pending receipt of all necessary clearances and paperwork.

Volunteers –
Varsity Volleyball
Program

10. The following as volunteers for the Varsity Volleyball program for the 2019-2020 season:

Jennifer Gunby and Arielle Placke

Note: These approvals are pending receipt of all necessary clearances and paperwork.

Agreement with
ACRP-Outpatient
Psychiatric
Services

11. The agreement with ACRP for Outpatient Psychiatric Services on an as-needed basis for Conemaugh Valley students. This agreement will be for the 2019-2020 school year.

(Attachment C)

Agreement with
Extended Family
Programs, Inc.

12. The agreement with Extended Family Programs, Inc. to provide counseling and behavioral assessment/support services for Conemaugh Valley students enrolled in the Bedford/Blair County EFT site. Note: This will only be utilized on an as-needed basis.

(Attachment D)

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Resignation –
Professional Staff 13. The resignation of Melissa Nagy, Secondary Math/Business Teacher, effective July 23, 2019. This resignation will include the following positions: teacher, gardening club advisor, and SWPBIS team member.

(Attachment E)

Resignation –
Professional Staff 14. The resignation of Jennifer Wolfe, Learning Support Teacher, effective August 5, 2019.

(Attachment F)

Resignation –
Professional Staff 15. The resignation of Kaitlyn Miljenovich, Learning Support Teacher, effective, August 7, 2019.

(Attachment G)

Resignation –
Head Jr. High
Volleyball Coach 16. The resignation of Lydia Farabaugh as Head Jr. High Volleyball Coach, effective immediately.

(Attachment H)

Roll call vote: Eight (8) yes, Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. One (1) absent, Heather Richards.

Motion Carried.

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EMS Football
Coverage

17. Motion by Mr. Truscello, Sr., second by Mrs. Ross to approve the Franklin Borough Volunteer Fire Co. and East Taylor Volunteer Fire Dept. to provide ambulance and EMS at HOME and AWAY games for Varsity, JV, and Jr. High Football as quoted through the 2021 football season.

(Attachment I)

Roll call vote: Seven (7) yes, Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. One (1) absent, Heather Richards. One (1) Abstention, David Rykala.

Motion Carried.

Motion by Mr. Truscello, Sr., second by Mr. Vibostok to approve the following:

Impact Statement-
Social Media
Coordinator (3)

18. The attached Social Media Coordinator(s) impact statement.

(Attachment J)

MOA with
Cambria County
Drug & Alcohol
Program

19. The Student Assistance Program with the Cambria County Drug & Alcohol Program for the 2019-2020 school year.

(Attachment K)

Student Activity
Account Report

20. The Student Activity Account Report for July 2019.

(Attachment L)

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Use of Facilities-
CV Youth Football
League

21. The use of the CV football stadium, by CVYFL, for their league games from August 2019 through October 2019.

(Attachment M)

Extension of
Dean of Students
Contract

22. The extension of the Dean of Students' extra-curricular positions for the 2019-2020 school year. This extension includes a 3% increase in salary and will bring their current salaries to \$5,305.00 each for this school year.

Support Staff
Substitutes

23. The following as Support Staff Substitutes for the 2019-20 School Year:

Keyla Cramer	Bonnie Dietz	Bill Hajduk
John Hajduk	William Maris	Katie Pribish
Carol Roles	Edna Thompson	

Note: These approvals are pending receipt of all necessary clearances and paperwork.

(Attachment N)

General Obligation
Bonds Refunding

24. The Board of School Directors of the Conemaugh Valley School District does hereby authorize the Administration to work with PFM Financial Advisors LLC, as Financial Advisor, Dinsmore & Shohl, as Bond Counsel and the local Solicitor in conjunction with the issuance of General Obligation Bonds, for the purpose of refunding the Series of 2013 Bonds via competitive internet auction with a minimum net savings target of \$45,000.00.

(Handout)

Roll call vote: Eight (8) yes, Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. One (1) absent, Heather Richards.

Motion Carried.

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Extra-Curricular Hire –
Head Jr. High
Volleyball Coach

25. Motion by Mrs. Jacoby, second by Mrs. Ross to approve the hiring of Emily Tittle as Head Jr. High Volleyball Coach at a salary of \$1,500.00 for the year. This hire will begin with the 19-20 school year and continue through the 21-22 SY with a 3% increase in salary each year. Note: This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Eight (8) yes, Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. One (1) absent, Heather Richards.

Motion Carried.

Extra-Curricular Hire –
Asst. Jr. High
Volleyball Coach

26. Motion by Mrs. Ross, second by Mr. Stiffler, Jr. to approve the hiring of Leigh Ann Dunn as Assistant Jr. High Volleyball Coach at a salary of \$800.00 for the year. This hire will begin with the 19-20 school year and continue through the 21-22 SY with a 3% increase in salary each year. Note: This hire is pending receipt of all necessary clearances and paperwork.

Roll call vote: Eight (8) yes, Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. One (1) absent, Heather Richards.

Motion Carried.

CV Hockey
Booster Support
from CVSD

27. Motion by Mr. Truscello, Sr., second by Mr. Vibostok to approve \$9,500.00 in support of CV Hockey Team for the 2019-2020 season.

Roll call vote: Eight (8) yes, Donell Jacoby, Peter Knaze, Todd Roberts, Melissa Ross, David Rykala, James Stiffler, Jr., Francis Truscello, Sr., and Mark Vibostok. One (1) absent, Heather Richards.

Motion Carried.

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PSBA Slate
Of Officer
Candidates

28. Motion by Mrs. Jacoby, second by Mr. Truscello, Sr. to approve the attached PSBA slate of officer candidates as presented in the August 12, 2019 letter.

(Handout)

All "Ayes". Motion Carried.

Adjournment

Motion by Mr. Truscello, Sr., second by Mrs. Ross to adjourn meeting at 9:06 P.M.

All "Ayes". Motion carried.

Respectfully Submitted,

Donell Jacoby

Donell Jacoby
Board Secretary

DJ/cm